



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**



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Company Name: **SKINILEAN LIMITED**

Company Number: **08774016**

Confirmation **13/11/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HUNT**

Shareholding 2: **1100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAYLEY HUNT**

Shareholding 3: **77889 ORDINARY shares held as at the date of this confirmation statement**

Name: **CELIA ANDERSON**

Shareholding 4: **27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFORD BALDEY**

Shareholding 5: **55583 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MICHAEL BOND**

Shareholding 6: **20833 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BRADBURY**

Shareholding 7: **18333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL BROADBRIDGE**

Shareholding 8: **18333 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND BROWN**

Shareholding 9: **12667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR BURNET**

Shareholding 10: **31500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COLLIER**

Shareholding 11: **26333 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES CONNOLLY**

Shareholding 12:	19717 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CULLEN
Shareholding 13:	56451 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLETCHER
Shareholding 14:	42292 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA GEAR
Shareholding 15:	38083 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GOODE
Shareholding 16:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK GRIESHABER
Shareholding 17:	25833 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILLMAN
Shareholding 18:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOLLAND
Shareholding 19:	13228 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JESSEP
Shareholding 20:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY KENYON
Shareholding 21:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MANTHORPE
Shareholding 22:	12833 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA MANTHORPE
Shareholding 23:	14657 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NORTHEN

Shareholding 24:	26333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE QUANTRILL-HUNT
Shareholding 25:	28551 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REES
Shareholding 26:	24055 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE (LETA) SLADE
Shareholding 27:	18333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR STEWART
Shareholding 28:	27333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TELFORD
Shareholding 29:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL VERMEULEN
Shareholding 30:	117917 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WHITE
Shareholding 31:	82000 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY WHITE
Shareholding 32:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD WHITE
Shareholding 33:	58083 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET BARLOW
Shareholding 34:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEN BAYES
Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEAVIS

Shareholding 36:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERY BENTON
Shareholding 37:	49750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BROSCHE
Shareholding 38:	3650 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BURNET
Shareholding 39:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN CATER
Shareholding 40:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN DIXON BEN CATER
Shareholding 41:	10150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN CHALLENGER
Shareholding 42:	4050 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN CHRISTIE
Shareholding 43:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ESSLEMONT
Shareholding 44:	50125 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GREEN
Shareholding 45:	26250 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK PURUSHOTAM HEGDE
Shareholding 46:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY LEATHART
Shareholding 47:	11050 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MATTOCKS

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH MOSS**

Shareholding 49: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WINDELER
MARGARET ROWLAND**

Shareholding 50: **5312 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LESLIE SMITH**

Shareholding 51: **9600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STARLING**

Shareholding 52: **19200 ORDINARY shares held as at the date of this confirmation statement**
Name: **REINER THOELKE**

Shareholding 53: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON VINER**

Shareholding 54: **21001 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ADKINS
MRS K M ADKINS**

Shareholding 55: **6500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BIRD**

Shareholding 56: **8001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR P J BROADBRIDGE
MRS RACHEL BROADBRIDGE**

Shareholding 57: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BURNET
CAROL BURNET**

Shareholding 58: **17500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL DIXON**

Shareholding 59:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MAHONEY
Shareholding 60:	44467 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MILLAR
Shareholding 61:	72250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN NICE PAULINE NICE
Shareholding 62:	14312 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK REED
Shareholding 63:	53035 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SATUR
Shareholding 64:	7250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SKINNER
Shareholding 65:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SLADE
Shareholding 66:	9625 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TAYLOR
Shareholding 67:	42250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TELFORD
Shareholding 68:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF WOOTTON
Shareholding 69:	32666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BRYANT
Shareholding 70:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE SILK CLIVE SILK

Shareholding 71:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 72:	4223 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE STONE
Shareholding 73:	20250 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN FARROW
Shareholding 74:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHAMBERLAIN
Shareholding 75:	7800 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NICHOLLS
Shareholding 76:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SABOURNE
Shareholding 77:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FLATT
Shareholding 78:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	THELMA REES
Shareholding 79:	2000 transferred on 2020-11-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WITHERS
Shareholding 80:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BISGROVE
Shareholding 81:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE CONNOLLY
Shareholding 82:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARA CONNOLLY

Shareholding 83:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CHRISTIE
Shareholding 84:	4222 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CONNOLLY
Shareholding 85:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COOK
Shareholding 86:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLIFF
Shareholding 87:	4191 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAL DASTUR
Shareholding 88:	5125 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON HIGGS
Shareholding 89:	2812 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIAMS
Shareholding 90:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE SHARP
Shareholding 91:	19562 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JENNINGS
Shareholding 92:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY FLAXMAN
Shareholding 93:	16250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHILDHOUSE
Shareholding 94:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN

Shareholding 95:	13750 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART ADKINS
Shareholding 96:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BLIGH
Shareholding 97:	6250 transferred on 2021-01-21
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRIFFITHS
Shareholding 98:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN THOMSON
Shareholding 99:	937 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY SOLE
Shareholding 100:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCAFFER
Shareholding 101:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE HARES
Shareholding 102:	9375 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BOWKER
Shareholding 103:	9375 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY BOWKER
Shareholding 104:	11250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BELL
Shareholding 105:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEAR
Shareholding 106:	16875 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS

Shareholding 107:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CUNYNGHAME
Shareholding 108:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FRY
Shareholding 109:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GARRINGTON
Shareholding 110:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE POTTS
Shareholding 111:	3666 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BURNET
Shareholding 112:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SEABROOK
Shareholding 113:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENDRAH POTTS
Shareholding 114:	11300 ORDINARY shares held as at the date of this confirmation statement
Name:	LAVINIA HIGGINSON
Shareholding 115:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY WITHERS
Shareholding 116:	3125 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRIFFITHS
Shareholding 117:	3125 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRIFFITHS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor